

Britta Gross
President

Larry Mills
First Vice President

Gregory D. Lee
Second Vice President

Cesar E. Calvet
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's OUC Commission Meeting. If you are not on the agenda and wish to speak to the Commission, please fill out an appearance form and provide it to the Recording Secretary. The Commission is pleased to hear public comments on items to be considered by the Commission during this meeting; however, there is a 3 minute time limit for speakers. Large groups in attendance to address the same position on a topic are asked to name a spokesperson to speak to the group. Robert's Rules of Order govern the conduct of the meeting. Public comments may also be submitted in advance of the meeting to publiccomments@ouc.com no later than 1:00 p.m. on May 10, 2022. Please limit comments to 500 words.

The Commission Meeting will be conducted as an in-person public meeting in the 7th Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801. Members of the public that would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on May 10, 2022.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the OUC Commission Meeting.

OPENING

Moment of Reflection (Jill Rainford)

Pledge of Allegiance to the Flag (Ben Heimall)

Call to Order (President Gross)

Consideration of the April 12, 2022 Pricing Workshop and Commission Meeting Minutes

AWARDS:

1. Service Awards
25-years/Jeff Mann/Manager, System Operations (Adams)
25-years/Chris Rochester/Line Supervisor (Adams)
2. Employee/Community Recognition

AFFIRMATIVE ITEMS:

(The following items will be acted upon by the Commission through a single vote. An item will be considered separately only upon the request of a Commission Member.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Fuel Procurements
2. Ozone Generator Replacement Project – Kirkman Water Treatment Plant – Phase 3 of 4/Engineering Design Services - Project Agreement No. 8 - OUC Scope Change Order No.1/Facility Agreement No. 3
3. FTS-1 Gas Transportation Service Agreements

ELECTRIC & WATER DISTRIBUTION

4. Hughey, Divison, & Garland Avenues Water Main Replacement Project – Phases 1 & 2/Constructions Services - OUC Scope Change Order No. 1/Engineering Services - OUC Scope Change Order No. 3
5. West Sand Lake Road Extension Project/Underground Electric Distribution System
6. Downtown Connector Trail Project
7. Meter Data Platform – Use Case Solutions/Professional Services - Statement of Work Order No.6

TRANSMISSION

8. Tripwire State Analyzer/OUC Scope Change Order No.2
9. Outdoor Power Circuit Breakers/69kV Circuit Breakers/230kV Circuit Breakers
10. Outage Management System & Computer Aided Dispatch Technical Upgrade Project – Phase 2 of 2/Professional Services - OUC Scope Change Order No. 1/ Software Maintenance and Support Services - OUC Scope Change Order No. 2

TRANSFORMATION & TECHNOLOGY

11. IT Professional Services/ Enterprise Security Projects – Work Order No. 4 - OUC Scope Change Order No. 2/Salesforce Project – Work Order No. 6 - OUC Scope Change Order No. 1/Digital & Technology Projects – Work Order No. 7 - OUC Scope Change Order No. 1
12. Information Technology Research & Advisory Services/OUC Scope Change Order No. 4
13. Substation-Scale Battery Energy Storage System Pilot/OUC Scope Change Order No. 1/RFP #5091

FINANCIAL & SUPPORT SERVICES

14. Landscape Maintenance Services/OUC Scope Change Order No. 1
15. Solid Waste Disposal & Recycling Services/RFQ #5115
16. Fire Alarm Systems Upgrade/RFP #5123
17. Plumbing Services/OUC Scope Change Order No. 1

EMPLOYEE EXPERIENCE

18. Operations & Maintenance Technical Training Program
19. Code of Conduct Ethics & Compliance Training Subscription Services/OUC Scope Change Order No. 1
20. Management Recruitment Services/OUC Scope Change Order No. 1

MARKETING AND NEW PRODUCTS

21. Robinson Street Electric Vehicle Charging Hub Project/OUC Scope Change Order No. 2/OUC Scope Change Order No. 1
22. Orange County Convention Center Electric Vehicle Charging Hub Project/Charging Equipment

CUSTOMER EXPERIENCE & SALES

23. Payment Extension Call Center Services/OUC Scope Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Electric Fuel Prices & Miscellaneous Fee Changes

PRESENTATIONS:

1. Financial Report (Brenay)
2. Legal Issues (Browder)

COMMENTS:

2. General Appearances
3. General Manager's Comments
4. Commissioners' Comments

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the General Manager's office 24 hours in advance of the meeting.